

MARKED AGENDA



City of Scottsdale

AUDIT COMMITTEE

Regular Meeting – Notice and Agenda

4:00 PM, Monday, September 19, 2022

7506 E. Indian School Road, Community Design Studio

Call to Order / Roll Call – 4:03 PM

Councilwoman Kathy Littlefield, Chair; Vice Mayor Tom Durham; Councilwoman Solange Whitehead

Present: Councilwoman Kathy Littlefield, Chair; Vice Mayor Tom Durham (arrived at 4:09 pm);

Councilwoman Solange Whitehead

One or more members of the Audit Committee may attend the meeting by telephone, video, or internet conferencing as allowed by ARS §38-431(4).

Public Comment

Citizens may address the members of the Audit Committee during Public Comment. This Public Comment time is reserved for citizen comments regarding non-agendized items. Arizona law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak card per meeting.

Citizens may also comment on agendized items. These comments will be heard when the related agenda item is presented.

Public testimony is limited to three (3) minutes per speaker.

Written comments will be accepted for either agendized or non-agendized items.

- To sign up in advance to speak at the meeting, please submit online or you may submit a Request to Speak card to staff at the meeting. Advance requests to speak should be submitted online no later than 90 minutes before the start of the meeting.
- To submit a written comment in advance, please submit online or you may submit a Comment card to staff at the meeting.

1. **Approval of Minutes – COUNCILWOMAN WHITEHEAD MOVED FOR APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 27, 2022. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 2-0, WITH CHAIR LITTLEFIELD AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**

REGULAR MEETING
[June 27, 2022](#)

SPECIAL MEETING
 none

EXECUTIVE SESSION
 none



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756.

2. [Discussion and possible direction to staff regarding Human Services Commission Sunset Review](#), Presenter: Brad Hubert, Senior Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO THE CITY COUNCIL TO CONTINUE THE HUMAN SERVICES COMMISSION. CHAIR LITTLEFIELD SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, VICE MAYOR DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
3. [Discussion and possible direction to staff regarding Judicial Appointments Advisory Board Sunset Review](#), Presenter: Brad Hubert, Senior Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO RECOMMEND TO THE CITY COUNCIL TO CONTINUE THE JUDICIAL APPOINTMENTS ADVISORY BOARD. VICE MAYOR DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, VICE MAYOR DURHAM, AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
4. [Discussion and possible direction to staff regarding Audit No. 2205, Purchasing Card Controls](#), Presenter: Lai Cluff, Senior Auditor – **COUNCILWOMAN WHITEHEAD MOVED TO ACCEPT AUDIT NO. 2205, PURCHASING CARD CONTROLS, AS SUBMITTED. VICE MAYOR DURHAM SECONDED THE MOTION. MOTION APPROVED 3-0, WITH CHAIR LITTLEFIELD, VICE MAYOR DURHAM AND COUNCILWOMAN WHITEHEAD VOTING IN THE AFFIRMATIVE.**
5. **Discussion regarding audit follow-up status update on Audit No. 2208, Parks and Recreation Resource Management**, Presenter: Bill Murphy, Assistant City Manager, and Nick Molinari, Parks and Recreation Director
6. [City Auditor updates, including status of FY 2022/23 Audit Plan](#), Presenter: Sharron Walker, City Auditor
7. [Discussion and possible direction to staff regarding potential agenda items for next Audit Committee meeting](#) (November 14, 2022), Presenter: Sharron Walker, City Auditor

Adjournment – 5:29 PM

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



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